

**UNAPPROVED MINUTES
CITY OF MILPITAS
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

Minutes: Regular Meeting of the Parks, Recreation and Cultural Resources Commission
Date of Meeting: December 6, 2004
Place of Meeting: Milpitas City Hall Committee Room, 455 E. Calaveras Blvd.

I. Call to Order Chairperson Munzel called the meeting to order at 7:00 PM

II. Flag Salute The Chair led the Commission in the Pledge of Allegiance

III. Roll Commissioners Present: Gray, Krommenhock, Ku, McGuire, Munzel, and Tuason

Commissioners Absent: Serena
Council Liason Polanski: absent

City Staff Present: Dennis Carrington, Senior Planner; Blair King, Assistant City Manager; James Lindsay, Acting Planning Manager; Mark Rogge, Principle Engineer;
Kerrilyn Ely, Recreation Services Supervisor; Lisa Ciardella, Recording Secretary

IV. Alternates Alternate Gray was seated.

V. Agenda MOTION to approve the agenda for December 6, 2004, as submitted.
M/S: McGuire/Tuason
Ayes: (6) Gray, Krommenhock, Ku, McGuire, Munzel, Serena and Tuason
Absent: (1) Serena

VI. Minutes MOTION to approve the minutes from the November 1, 2004, meeting as submitted.
M/S: McGuire/Tuason
Ayes: All Ayes
Absent: (1) Serena

VII. Citizen's Forum NA

VIII. Announcements/Correspondence

Chairperson Munzel held a moment of silence for Neil MacKenzie, who was a former PRCRC member and for Barbara Lee, who was a past Council Member and Vice-Mayor for the City of Milpitas who both recently passed away.

Kerrilyn Ely, Recreation Services Supervisor made the following announcements:

- Tree Lighting "Rocking Thru the Decades" was held on December 1, 2004 with approximately 2200 people in attendance.
- Milk and Cookies with Santa will be held at the Community Center on December 11, 2004
- All city facilities will be closed on December 23, 24 and 31.
- Rainbow Theatre has announced their new upcoming season, and each commissioner has received their schedule.

IX. New Business

1. Library Conceptual Design. (Mark Rogge, Principle Engineer)

Mark Rogge, Principle Engineer, provided an update of the Library Conceptual Design, including the restoration of the historic grammar school.

The new library located on Main Street will be a 60,000 square foot building, which will include the historic grammar school. Weller Lane will be a driveway into the library; Winsor Street will end in a cul-de-sac with an entrance to the library. There will also be an entrance to the library from Main St. The building will have a “common lobby entrance”. There will be a ceremonial entrance, which will be located at the entrance of the historic building, which will be used only for special events. The main entrances to the library will be from the parking garage. Commissioner Tuason expressed concern that there would not be an entrance from Main St., other than the ceremonial entrance. Mr. Rogge responded that there are a sufficient number of entrances, based on the fact that patrons will enter the facility from where they parked.

The windows in the historic part of the building will be brought back to their original size. The columns and the steps that are located at the entrance to the building will also be brought back to the original look. The new building will also be energy efficient and will allow “natural day light harvesting”.

The Blacksmith shop is going to be removed, but there will be a photographic history of the building located in the library.

Any pictures of the original building that anyone may have would be very appreciated.

2. North Main Street Projects EIR (Dennis Carrington, Senior Planner)

Dennis Carrington, Senior Planner, gave an update of the North Main St. projects. The projects include the new library which will incorporate the Milpitas Grammar School building, a senior housing development which will incorporate the DeVries house, a new County Health Center, a parking structure on the east side of North Main Street which will result in the removal of the Winsor Blacksmith Shop, and a parking structure on the west side of North Main Street.

The DeVries House will be re-located on the same piece of property on a new foundation. The Commission mentioned that there is a car in the garage of the DeVries house that they would like saved. The Blacksmith shop will have to be demolished if it is not bought and re-located.

With all the construction taking place on North Main St., commissioner Ku expressed concern about the drainage in the area. Mr. Carrington responded that there will be sufficient landscaping. Commissioner McGuire also stated that the area is not a “flooding area”.

There will be a median on Main St. with break-offs to the driveways. Chairperson Munzel questioned whether Main St. was wide enough for a median. Mr. Rogge responded that yes it will be, as it has to be all re-done.

MOTION to certify the EIR to City Council.

M/S: McGuire/Tuason

Ayes: All Ayes

Absent: (1) Serena

XII. Staff Reports

NA

XIII. Liaison Reports

1. City Council

None

2. Community Advisory Commission (CAC)

None

3. Senior Advisory Commission (SAC)

None

4. Planning Commission

Commissioner Tuason reported that Kohl's has been approved at the Great Mall.

5. Youth Advisory Commission (YAC)

Kerrilyn Ely, Recreation Services Supervisor reported that the YAC is working on an Alcohol Awareness pamphlet and they have also agreed to assist as a commission with the Graffiti Terminators.

6. Milpitas Historical Society

Bob Burrell, President of the Historical Society reported that the Historical Society had a presentation about the Ohlone Indians. Their Christmas Party will be held on December 12, 2004 and their next board meeting will be held December 7, 2004.

7. Arts Commission

Commissioner Krommenhock reported that the Commission is planning on going to a grant writing workshop.

8. Alviso Adobe Sub-committee (Commissioner McGuire, Munzel)

None.

XIV. Future Agenda Items

Condition of the Alviso Adobe
Open Space Authority.
CPRS Conference.

XV. Adjournment

There being no further business, the Chair adjourned the meeting at 8:30 PM to the next scheduled meeting on January 3, 2005, at the Milpitas City Hall Committee Room.